

**SPECIAL MEETING
AGENDA – OCTOBER 11, 2013**

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at **LMA, 700 North 10th Street, Baton Rouge, Louisiana** at **10:00 A.M.** on Friday, October 11, 2013.

Board Members:

Mayor Ronnie Harris, Chairman
Ms. Claire Sarradet, Vice-Chairman
Ms. Mary Vice, Trustee
Mayor Clarence Fields, Trustee
Mr. Mike Sands, Trustee
Ms. Andrea Mahfouz, Trustee
Mayor Vern Breland, LMA President
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Ms. Kristy Nichols, Commissioner of Administration
Mr. John Kennedy, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Executive Session to discuss Fletcher Investment, United States District Court Middle District of Louisiana Civil Action NO. 3:13-CV-00373 Firefighters' Retirement System, ETAL Versus Citco Group Limited, ETAL

Motion: _____ Second: _____

5. Return to regular session

Motion: _____ Second: _____

6. Adjourn

Discussion:

Motion: _____ Second: _____